Anti-Money Laundering (AML)

Meet every point of the compliance journey with W2's range of AML solutions. Our platform and services unify best-in-class global data into a single consumable package to help your business apply a true risk-based approach.

W2's suite of AML data services enables you to screen against robust datasets automatically from the onboarding stage through to ongoing screening, ensuring an effective compliance workflow. Fulfil regulatory requirements, avoids fines & reputational damage, and be compliant.

Key Benefits

Access to multiple best of breed global AML data suppliers.

Tailored alert matching to meet your individual compliance standards.

Granular data breakdown to enable a truly flexible risk-based approach.

Filter alerts based on auto-remediation criteria - Ex-PEPs, country, entity matching etc.

Fully integrated into onboarding, screening & case management tools for a single customer view.

Complete alert management functionality and audit history to fulfil compliance requirements.

Use Case

Customers looking to achieve expansive growth choose this solution due to the ease of remediation and a vast reduction in the number of false positives. Hyper-growth businesses choose W2's suite of AML service for its ability to scale with them whilst maintaining operational flexibility. Matching the correct data provider for an accurate risk-based approach to compliance, along with various filtering tools ensures that compliance teams are only looking at the most relevant alerts, saving time, effort, and money.

Complementary Services

Document Verification

Global eKYC

Global eKYB

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